

## **COVINGTON VILLAGE COUNCIL**

Covington Village Council met in a regular meeting on Monday, July 7, 2014 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present:	Joyce Robertson
	Lois Newman
	Bud Weer
	Keith Warner
	Mr. Tobias
Absent:	Doris Beeman

The council packet included minutes from the 6/23/14 meeting, check list (7708-7756), June income tax report, fund balance sheet, village administrator report, R11-14, R13-14, R14-14, R15-14 and an invoice from Finrock Construction to Buckeye Insurance for alley resurfacing.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Chief Harmon and Carmen Siefring-Fiscal Officer.

### **Agenda:**

Following an addition to the agenda of item 9a – hiring of a part-time police officer, a motion was made by Weer and seconded by Newman to approve the agenda. All ayes. Motion carried.

### **Minutes:**

The minutes from the 06/23/14 meeting are approved as read.

### **Bills/Financials**

No questions or comments.

### **Visitors –**

Leonard Minnich to express concerns over storm water drainage on Valor Dr. Council held a lengthy discussion on the storm water issue affecting approx four homes in the Valor Drive area. Mike said that storm tile should have been installed when the land was developed for housing but was not. Mike said they will be putting a camera in the storm lines in the area but do not expect to find blockage. Rather the tiles are undersized. Council stated that they are hesitant to work on individual properties. There are numerous areas in town with storm water issues that need attention. We will continue to address storm water concerns and develop cost-effective solutions to deal with the storm water over time.

### **Mayors Report**

The mayor reminded council that at the July 21<sup>st</sup> meeting, there will be emergency services reports, Spring St final plan review and the 2015 tax budget review.

### **Police**

At the recommendation of Chief Harmon, a motion was made by Newman and seconded by Warner to appoint Eric Grilliot to the position of part-time patrolman. All ayes. Motion carried. Eric is a Troy H.S. grad and served 5 years in the service with 2 tours in Afghanistan.

Mayor McCord administered the oath.

### **Executive**

A motion was made by Robertson and seconded by Newman to enter executive session to discuss property acquisition. (7:30)

A motion was made by Newman and seconded by Robertson to leave executive and reconvene the open meeting. All ayes. Motion carried. (8:00)

### **Village Administrator Report**-the following topics were addressed:

- There will be a free concert in the Village Hall Parking lot from 7:00-9:00 p.m. on Friday 7/11/14.
- Mike and the mayor will be meeting with the School Administration to discuss storm water drainage on 7/17/14.
- The street resurfacing project is complete. We are waiting on a final bill.
- Mike provided a tentative project schedule for Spring Street.
- At council's direction Mike had submitted an offer of \$1 for the property at 110 Pearl St. The realtor has contacted me with a counter offer. Mike needs direction on how to proceed.

### **Liquor Permit**

Amerimex LLC, 301 Troy Pike, Covington has requested a liquor permit from the State of Ohio. Prior to issuance, the Village is given the opportunity to request a hearing with the Ohio Board of Liquor Control. A motion was made by Weer and seconded by Tobias to waive the Village right to a hearing. BW, JR, ST, KW – ayes. LN – no. Motion carried.

### **Legislation**

- Council held the third reading of *Resolution R11-14 Authorizing the Village Administrator to Sign a Contract with Briggs Creative Services for Appraisal and Right-Of-Way Acquisition Services for the Safe Routes to School Project*. (11 properties). A motion was made by Tobias and seconded by Weer to approve R11-14. All ayes. Motion carried.
- Council held the second reading of *Resolution R12-14 Authorizing the Village Administrator to Enter Into a 5-Year Contract with Miami Valley Lighting for Street Lighting Services*.
- A motion to suspend the rules was made by Robertson and seconded by Warner. All ayes. Motion carried.  
A motion to approve *Resolution R13-14 Authorizing the Village Administrator to file an application and sign all documents relating to the filter media replacement project to be submitted for round 29 OPWC Grant Program*. A motion was made by Robertson and seconded by Newman to approve the resolution. All ayes. Motion carried.
- A motion to suspend the rules was made by Newman and seconded by Warner. All ayes. Motion carried.  
A motion to approve *Resolution R14-14 Authorizing the village Administrator to Sign all Documents and Act as the Authorized Agent Representing the Village of Covington*

*Relative to the State Disaster Relief Program* was made by Newman and seconded by Robertson. All ayes. Motion carried.

- A motion to suspend the rules was made by Robertson and seconded by Weer. All ayes. Motion carried.

A motion to approve *Resolution R15-15 Authorizing the Village Administrator to Solicit Bids for Spring Street Phase 1, Spring Street Phase 2 and the Spring street Storm Sewer Project* was made by Newman and seconded by Warner. All ayes. Motion carried.

- A motion to suspend the rules was made by Warner and seconded by Newman. All ayes. Motion carried.

A motion to approve *Resolution R16-14 Authorizing the Village Administrator to offer up to \$2,000 for the purchase of 110 Pearl St.* All ayes. Motion carried.

### **Expense Approvals**

- A motion was made by Warner and seconded by Tobias to approve continued membership in the Dayton Chamber of Commerce at an annual expense of \$535.00. All ayes. Motion carried.
- A motion was made by Weer and seconded by Newman to approve Finfrock Construction to make repairs to the Pearl Street Bridge at an estimated time & material cost of \$5,725.00. All ayes. Motion carried.
- A motion was made by Robertson and seconded by Warner to approve Finfrock Construction to make repairs to the Rocky Branch Ditch Bank at an estimated time & material cost of \$4,150.00. All ayes. Motion carried.
- A motion was made by Weer and seconded by Warner to approve Finfrock Construction to make repairs to the Unnamed Ditch North of the Water Plant at an estimated time & material cost of \$9,585.00. All ayes. Motion carried.
- A motion was made by Weer and seconded by Tobias to approve the reimbursement of \$5,183.84 to Buckeye Insurance to cover expenses incurred by them to pave two alleys adjacent to their properties. All ayes. Motion carried.

### **Adjourn**

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried.  
8:47

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Fiscal Officer

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Mayor